

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092216

Entity Name: R. HAWLEY COMPANY, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

C/O MARTIN KOFSKY, ESQ.
200 S.E. FIRST STREET SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

1950 S. LANDING WAY
WESTON, FL 33326

Current Mailing Address:

C/O MARTIN KOFSKY, ESQ.
200 S.E. FIRST STREET SUITE 705
MIAMI, FL 33131

New Mailing Address:

1950 S. LANDING WAY
WESTON, FL 33326

FEI Number: 54-2084676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFSKY, MARTIN
200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAWLEY, ROBYN
Address: 1950 S. LANDING WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POLANCO, ROBYN
Address: 1950 S. LANDING WAY
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBYN POLANCO

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date